

PUBLIC NOTICE
WALCOTT CITY COUNCIL MEETING
TUESDAY, JANUARY 3, 2023
TIME: 6:00 P.M.
WALCOTT CITY HALL
AGENDA

AGENDA ** The order of business is at the discretion of the chair. **

1. Meeting Called to Order
2. Approval of Agenda
3. Introduction of Audience/Public Comments
4. Approval of Consent Agenda: All items listed under the consent agenda will be enacted by one motion.
 - Invoices Paid and to be Paid
 - Resolution 2023-1, Designating the North Scott Press as Official Newspaper
 - Resolution 2023-2, Authorizing Certain Payments Before a Council Meeting (payroll, insurance, utilities, and credit card payment to avoid finance charges)
 - Resolution 2023-3, Establishing Standard Mileage Rate Reimbursement (IRS Rate = \$.625/mile)
5. Minutes from December 19, 2022
6. Sterling Partners I LLC - TIF Program Application for New Warehouse – 251,000 sq feet
7. Fire Department Report
 - Replace Unit #6 – EMS Truck –Ward Apparatus for \$604,583
8. Police Department Report
9. Public Works Department Report
 - Replace Air Compressor at Water Plant – A-L-L Equipment \$7,840.24
 - Replace 2009 GMC 2500 – 2023 Ford 250 – Stivers Ford – State bid - \$43,095
10. City Clerk Report
 - Set Budget Meeting Date
11. Mayor Report
12. Council Member Comments
13. Adjournment

****Agenda subject to change up to 24 hours before meeting time
as provided by Section 21.4 (2) Code of Iowa****